

CTAC RESOLUTION #3-06

RESOLUTION RECOMMENDING THE MPO GOVERNING BOARD ACCEPT AND APPROVE THE MODIFICATIONS TO THE ALIGNMENT FOR THE METRORAIL EARLINGTON HEIGHTS/ MIAMI INTERMODAL CENTER CONNECTION AS PROPOSED

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, the CTAC has been presented with an alternative alignment by Miami-Dade Transit (MDT) between the Earlington Heights Metrorail Station and the Miami Intermodal Center (MIC) that reduces disruption to the surrounding community, and

WHEREAS, the CTAC recognizes the unanimous vote of the Community Advisory Committee (CAC) for this project and supports the selection of this modified route.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That the CTAC recommends that the MPO Governing Board accept and approve the modifications to the alignment for the for the Metrorail Earlington Heights/ Miami Intermodal Center connection as proposed.

The foregoing resolution was offered by Norman Wartman, who moved its adoption. The motion was seconded by Naomi Wright, and upon being put to a vote, the vote was as follows:

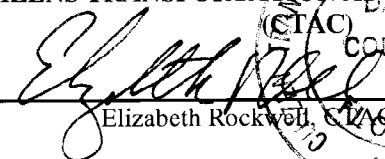
Rolando Acosta	- Absent	Steve Nostrand	- Absent
Andrew Burgess	- Aye	Carline Paul	- Absent
Wendy Carr	- Aye	Emma Pringle	- Aye
Kenneth Carsto	- Aye	Richard Pulido	- Aye
Carlos Diaz Padron	- Absent	Ramon Ramos	- Aye
Jose Enriquez	- Aye	Mario Rojas	- Aye
Daniel Fils-Aime	- Aye	Paul Schwiep	- Absent
Hudson Gaulman, Jr.	- Aye	Lee Swerdlin	- Absent
Mac Glasgow	- Absent	Barbara Walters	- Aye
Malou Harrison	- Aye	Jeffrey Wander	- Aye
Frank Hernandez	- Absent	Norman Wartman	- Aye
Ramon Irigoyen	- Absent	John Westbrook	- Absent
Marlon L. Kelly, Sr.	- Absent	Naomi Wright	- Aye
Mario Martinez-Malo	- Aye	Andrea Young	- Absent
Beatriz Navarro Goudie	- Absent	Frank Zeinali	- Absent

Chairperson Mike Hatcher -Aye

The Chairperson thereupon declared the resolution duly passed and approved this 22nd day of February 2006.

CITIZENS TRANSPORTATION ADVISORY COMMITTEE

By


Elizabeth Rockwell, CTAC Secretariat

